



# DELRAY BEACH COMMUNITY LAND TRUST

## Board of Directors

Please be advised that if a person decides to appeal any decision made by the Delray Beach Community Land Trust, Inc. with respect to any matter considered at this meeting, such person will need a record of the proceedings, and that, for such purpose, such person may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is based. The Delray Beach Community Land Trust, Inc. neither provides nor prepares such record.

### REGULAR MEETING AGENDA

June 16, 2022

6:00pm

**Zoom Virtual Meeting-Recorded**

#### Call to Order:

1. Approval of Agenda
2. Approval of Minutes:
  - Regular Meeting Minutes from May 19, 2022
3. Public Comments (Note: comments are limited to 2 minutes in duration)

#### Consent Agenda:

4. Report 4a: Progress Report as of May 31, 2022

#### Discussion:

5. Letter of Intent to City-133 SW 12<sup>th</sup> Ave
6. CEO Evaluation

#### Old Business:

7. None

#### New Business:

8. 2022-13 2022-2023 Fiscal Year Proposed Annual Budget
9. 2022-14 Refinance-42 SW 14<sup>th</sup> Ave
10. 2022- 15 Succession Planning
11. 2022-16 Homebuyer Candidate

#### Other Business:

12. Comments by Directors
13. Comments by Chief Executive Officer
14. Comments by Board Attorney

Join Zoom Meeting

<https://us06web.zoom.us/j/82626362086?pwd=QmFqS253SDFTOW9RTGdLVzZsSzdZUT09>

Meeting ID: 826 2636 2086

Passcode: 797812

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